

30 Oct 2017
National Stock Exchange of Australia
1 Bligh Street
Sydney NSW 2000

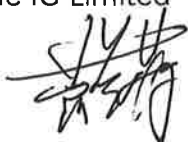
Eagle IG Limited (Company) – Change of Director

Eagle IG Limited (NSX: EAG) wishes to advise that Yan CUI has resigned as the Director of the Company, with effect from 30 Oct 2017, and Kwong Yeung TO has resigned as the Director of the Company, with effect from 30 Oct 2017.

The Company is pleased to announce that Mr. Guoliang SU has been appointed as the Director of the Company, with effect from 30 Oct 2017, and Ms. Yi LUO has been appointed as the Director of the Company, with effect from 30 Oct 2017.

Yours sincerely

For and on Behalf of the Board of
Eagle IG Limited

A handwritten signature in black ink, appearing to be 'Huei-Ching' followed by a stylized surname.

Huei-Ching (Tina) Huang
Director